

Selectmen's Minutes  
December 17, 2012

Assessors Meeting: cancelled not enough information

Josh Underdown from Troop 215 was attending the meeting to earn his citizenship badge. He had to attend a government meeting and write a solution from a problem from the meeting.

Public Forum - Gordon Page asked if there had been any news about 511 Ash Point Drive? Nancy Colson said she had not heard from Frederick Newcomb yet so she is going to give a call and find out when he will have the letter for us.

Linda Post made a motion to accept Warrants, Payroll and Minutes (Dec 3, 2012). Nancy Colson seconded it. Motion carried.

Nancy Colson made a motion to accept the 2013 Holiday Schedule. Richard Carver seconded it. Motion carried.

The stump dump building. The selectmen talked over all the solutions. Nancy Colson made a motion to get the materials from Lowe's in the amount of \$2172.00. Linda Post seconded it. Motion carried. Richard Carver made a motion to have Frank Ross to do the earthwork. Linda Post seconded it. Motion carried.

Town Insurance. The selectmen have met with MMA representative and Cross Insurance Representative. Richard Carver made a motion to accept MMA's proposal for Property & Casualty Pool and Town of Owls Head Worker's Comp. Linda Post seconded it. Motion carried.

The selectmen's went to different meetings last week. Richard Carver went to the Knox County Budget Meeting. He said not much had changed expect the State is not going to help the Soil Conservation group. The budget passed. He also went to the RSU13 future planning meeting. When they broke up into groups for discussion of ideas Richard left to come to the planning board meeting. Nancy Colson went to the Planning Board meeting. She said the topics was a house with existing structures needed to be repaired was close to the water is why they had to get planning board approval. Also that the Lighthouse foundation approached the board to have a change in the zoning to allow a museum and supporting operations in the light house. That passed. Also the Breakwater Vineyard approached the Planning Board about having a restaurant at the winery. The board said they would have to convert some property to commercial. They will have to come back to see the Planning Board once they have a plan.

Meeting adjourned at 6 PM  
Respectfully submitted,

Pam Curtis  
Recording Secretary